PETE SUAZO UTAH ATHELETIC COMMISSION (PSUAC) Friday January 26th, 2018

Attending Commissioners: Taylor Leavitt (Commission Chair), Commissioner Mike Deaver, Commissioner Leslie Reberg, Commissioner Troy Walker joined via teleconference. Director Scott Bowler facilitated the call from the Arches Conference Room. Also in attendance; Matchmaker Jennifer Howe.

Commission Chairman Leavitt called the meeting to order at 3:12pm at the Governor's Office of Economic Development in the "Arches Conference Room."

Sign Per Diem Sheet

Director Bowler signed for Commissioners Leavitt, Reberg, Walker, and Deaver as they attended via teleconference.

Approval of Meeting Minutes

Commissioner Troy Walker made a motion to approve the minutes of Commission Meeting from November 17th, 2017 as written. Commissioner Leslie Reberg seconded the motion. Motion passed unanimously, without opposition.

Discussion & approval pf State Title Bouts by Matchamker Jenifer Howe for FitCon:

Director Bowler opened the discussion by explaining that Jennifer Howe (Matchmaker for the FitCon Fights event scheduled for April 6th 2018 at the Salt Palace Convention Center) has proposed several bouts for the Commission consideration. Director Bowler informed the group that all proposed athletes are in good standing and eligible for State Titles in accordance with the PSUAC standards. The list was sent for review in advance of the meeting. The bouts are as follows:

105lb. "Female" Flyweight Amateur bout Stephanie Pernillo (2-0) vs. Magaly Sanchez (2-2)

115lb. "Female" Super Flyweight Amateur bout Destiny McCubbin (4-2) vs. Lauren Chidester (3-1)

125lb Flyweight Amateur bout Edgar Sorto (3-0) vs. Warren Weingartner (3-1)

135lb Bantamweight Amateur bout Nathan Owens (4-1) vs. Daniel Arellano (3-1)

145lb. Featherweight Amateur bout Julian Ruiz (5-3) vs. Hector Lopez (3-0)

Commissioner Troy Walker made a motion to approve all 5 contests as presented to be eligible for PSUAC State Title. Commissioner Leslie Reberg seconded the motion. Motion passed unanimously, without opposition.

Discussion regarding bonus incentive system for Director Scott Bowler:

Commission Chairman Taylor Leavitt reviewed the incentive program set forth during the hiring process of Director Scott Bowler which included the first two quarterly goals;

- 1) Quarter 3 Goal: The Director is to ensure that all Per Diem Sheets for both Inspectors and Commission members be submitted to the finance department within a two week period of the meeting or event.
- 2) Quarter 4 Goal: The Director is to ensure that an "Event" be scheduled at least once per month in at least 11 of the 12 calendar months (To include tracking these milestones from the date of hire in July of 2017).

Commission Chairman Leavitt went on to ask Director Bowler to inform the Board if these milestones had been satisfactorily met. He answered in the affirmative that all Per Diem Sheets had been submitted within the guidelines and that we have had a scheduled event in each calendar month since July.

Commissioner Troy Walker made a motion to approve the release of bonus funds for Quarter 3 and Quarter 4 to Director Scott Bowler. Commissioner Leslie Reberg seconded the motion. Motion passed unanimously, without opposition.

Review of Upcoming Events:

January 2018

Saturday – January 27, 2018 @8:00 PM, **FKF Boxing**, The Complex, 536 W 100 South, Salt Lake City, UT 84116 – FKF Productions – Pro/AM Boxing Event.

February 2018

Saturday – February 24, 2018 @7:00 PM, **SteelFist Fight Night 56**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

March 2018

Saturday – March 10, 2018 @6:00 PM, **FIERCE FC**, Carbon County Event Center, 310 S. Fairgrounds Rd. Price, UT 84501 – FIERCE FC – Pro/Am MMA Event.

Saturday – March 17, 2018 @7:00 PM, **Mountain Force MMA**, Eccles Ice Arena, 2825 North 200 East North Logan UT 84341 – Mountain Force MMA – Pro/Am MMA Event.

April 2018

Friday- April 6th, 2018 @ 6:00 PM, **FITCon Fights**, Salt Palace Convention Center, 100 S West Temple, Salt Lake City, UT 84101 – **FITConUtah.com** – Muay Thai Event.

Saturday- April 7th, 2018 @ 11:00 am, **FITCon Fights**, Salt Palace Convention Center, 100 S West Temple, Salt Lake City, UT 84101 – **FITConUtah.com** – MMA Event.

Friday – April 13, 2018 @7:00 PM, **SteelFist Fight Night 57**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

May 2018

Friday – May 18, 2018 @7:00 PM, **SteelFist Fight Night 58**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

June 2018

Friday – June 29, 2018 @7:00 PM, **SteelFist Fight Night 59**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

July 2018

July 27 - August 1st NO EVENTS TO BE SCHEDULED - ABC-Association of Boxing Commission Annual Conference

August 2018

Friday – August 3, 2018 @7:00 PM, **SteelFist Fight Night 60**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

Friday- August 10th, 2018 @ 7:00 PM, **Jeremy Horn's Elite Fight Night**, Weber County Fairgrounds Golden Spike Event Center 1200 Bill Bailey Blvd, Ogden, UT 84404 – Elite Fight Night – Pro/Am MMA

October 2018

Friday – October 12, 2018 @7:00 PM, **SteelFist Fight Night 61**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

November 2018

Friday – November 16, 2018 @7:00 PM, **SteelFist Fight Night 62**, The Rail Event Center, 235 N 500 W, Salt Lake City, UT 84116 – SteelFist – MMA Event.

Directors Report:

Director Bowler provided the Commission with information regarding about 2 new events to be added to the Event Schedule in the next few days Invicta FC at The Rail Event Center on for March 24th, 2018 and Mountain Force MMA for June 3 at The Golden Spike Event Center in Ogden. The hiring process for an Administrative Assistant will begin in February.

- 2) New ID cards for the Commissioners will be issued as they are available.
- 3) The 2018 ABC Conference is Schedule for July 27 through August 1st in Florida this year.
- 4) A new website is being developed and should roll out in February

Public Comments:

No Comments made.

Adjourn:

Commissioner Leslie Reberg made a motion to adjourn the meeting. Troy Walker seconded the motion. The motion passed unanimously without opposition. **Meeting Adjourned.**